

Louisiana Housing Finance Agency

September 2, 2009

SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on Wednesday, September 9, 2009 at 11:00 a.m. at Louisiana Housing Finance Agency, in Committee Room 2, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairperson.

AGENDA

- 1. Call to order, roll call, and introduction of guests.
- 2. Approval of the minutes for the August 12, 2009 Single Family Committee Meeting.
- 3. Updates will be provided on the 2008A, 2009E, 2009A, and Whole Loan Report.
- 4. Discussion regarding RFP for Financial Advisors and proposed timeline for RFP's for members of the Finance Team.
- 5. Other Business.
- 6. Adjournment.

Milton J. Bailey, LHFA President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773 or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.